



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution # HSRA 11-09
CEO Delegation of Authority**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030 *et seq.*;

Whereas, pursuant to Public Utilities Code §185024, the Authority has appointed an Executive Director/Chief Executive Officer who, subject to the direction of the Authority, has charge of administering the affairs of the Authority

Therefore it is resolved,

The Executive Director/Chief Executive Officer or a designee of the Executive Director/Chief Executive Officer is hereby authorized and directed to sign agreements, amendments, memorandums of understanding and interagency agreements as indicated on Attachment 1, section A (Board Policy HSRA11-001).

The Executive Director/Chief Executive Officer is hereby authorized and directed to hire and manage staff as indicated on Attachment, section B (Board Policy HSRA11-001).

The Executive Director/Chief Executive Officer is hereby authorized and directed to prepare all required budget documents as indicated on Attachment 1, section C (Board Policy HSRA11-001).

The Executive Director/Chief Executive Officer is hereby authorized to settle all lawsuits and claims as indicated on Attachment 1, section D (Board Policy HSRA11-001).

The Executive Director/Chief Executive Officer is hereby authorized to direct and manage all program activities as indicated on Attachment 1, section E (Board Policy HSRA11-001).

Vote: 7:0

Date: August 5, 2010

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